



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 14, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met May 14, 2013 as per public notice given in the Clay County News on May 8, 2013 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held April 30, 2013 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held April 30, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; abstain: Samuelson. Motion carried.

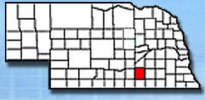
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they were working on Road 310 between P & Q cleaning ditches and building the road up; should be done this week. They are getting started on driveways and culverts and have been hauling gravel. Tom attended the pre-construction meeting last Tuesday for the asphalt project. They should be starting the 2nd week in June and will begin by Trumbull. Tom also discussed bridgework and equipment.

Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the agreement between the Union Pacific Railroad and Clay County covering the improvement, maintenance and use of the existing Winter Street at-grade public road crossing at Railroad mile post 251.44 near Glenvil, Nebraska. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Julie Bergen, Clerk Magistrate discussed purchasing a TV, sound and video system for use in the courtroom. She has money in her budget to pay for the TV. Joni Skalka, Clerk of the District Court was also present and said she had money in her budget to pay for some of the project if needed. A company representative will come today to discuss more of the details with the offices and Judge Burns. The board told Julie to purchase the TV and report back on the rest of the project next week.

Renewal rates for the vision program have been received. There will be a 5% rate decrease with a 2 year rate guarantee. There will be a change from the VSP Signature provider network to the VSP Choice with Affiliates provider network but since all providers are the same for both networks there will be no impact on participants. There are some decreased benefits for out of network reimbursements. The board decided to make the changes.



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Motion by Nuss and seconded by Johnson to authorize the chairman to sign the Plan Change Option for the Vision Plan. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Schmidt and seconded by Nuss to accept the fee reports for the following county officials for the month of April 2013: County Clerk, \$12,726.20, County Court \$11,802.64, Clerk of District Court, \$6,169.54, and County Treasurer receipts #13040001 thru #13040079 in the amount of \$902,281.14. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The request from Midland Area Agency on Aging that was presented at the last meeting was discussed. Motion by Shaw and seconded by Schmidt to grant the budget request of Midland Area Agency on Aging for fiscal year 2013-2014 in the amount of \$1598.00 and to budget \$1500.00 for the commodity and meal distribution program. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Linda Whiting, County Assessor discussed part time wages with the board. The maximum wage is \$8.75 an hour without board approval. Linda also went over some of the topics that were discussed at the Board of Equalization work shop.

Supervisor Anderson reported on the Joint Land Use Study meeting he had attended at the Greenlief Training Site. A resolution was presented. Motion by Anderson and seconded by Schmidt to adopt Resolution #13-07; a resolution committing the County to participate in the Joint Land Use Study sponsored by the South Central Economic Development District. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

RESOLUTION #13-07

Of the Board of Supervisors of Clay County Nebraska

A resolution committing the County to participate in the Joint Land Use Study sponsored by the South Central Economic Development District

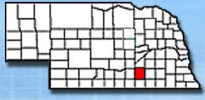
Whereas, Clay County, Nebraska desires to work toward achieving compatibility between the Greenlief Training Site Military Installation and neighboring civilian communities by a joint compatible land use planning and control process conducted by the local governmental entities in cooperation with the local military installation; and,

Whereas, Clay County, Nebraska, desires to establish and further communication and collaboration with the Nebraska Army National Guard and other governmental entities surrounding the Greenlief Training Site in south central Nebraska; and,

Whereas, Clay County, Nebraska desires information that will enable the County to make informed land use decisions; and,

Whereas, Clay County, Nebraska wishes to join with the South Central Economic Development District, the Nebraska Army National Guard, the US Department of Defense, and the governmental entities surrounding the Greenlief Training Site Military Installation in the formation of a Policy Committee to direct the Joint Land Use Study.

NOW, THEREFORE, BE IT RESOLVED BY THE SUPERVISORS OF CLAY COUNTY that South Central Economic Development District be authorized and directed to proceed with the



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formulation of any and all guidelines, documents or other memoranda between the Clay County and the other participating entities to complete a Joint Land Use Study.

ADOPTED THIS 14th DAY OF MAY 2013

/s/Ivan Fintel, Board Chairman

ATTEST: /s/ Deborah Karnatz, County Clerk

At this time the board went across the street to look at the Sheriff's storage shed. Most of the items have no value or are damaged or broken. Sheriff Franklin told the board that he is waiting for the County Attorney to give him permission to dispose of items of evidence.

Jamie Manzer, Executive Director SASA Crisis Center met with the board to discuss the budget request as well as other information. The request is the same as last year. SASA is a private non-profit organization that provides services to victims of domestic violence and sexual assault. Some of the services provided are a 24 hour crisis hotline, crisis counseling, emergency financial assistance, safe shelter, medical and legal advocacy, support and education group for victims, community awareness and education and a batterer intervention program. Information on what SASA did in 2012 and a flow chart of funding sources was also presented.

Motion by Shaw and seconded by Schmidt to grant the budget request of SASA for fiscal year 2013-2014 in the amount of \$5000.00. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The renewal sign permit for the Clay Center sign at the intersection of Highways 6 and 14 has been received. Since there have been no changes; no further action is required.

The trees on the property of the Spring Ranch Cemetery were discussed. An inspection will be made and a recommendation of what to do will be given to the board at the next meeting.

Ted Griess, County Attorney answered questions from the board. Ted told the board he didn't believe there was any evidence for any pending cases that would be stored in the Sheriff's storage building but he would talk to Jeff about it. The letter from the Department of Roads pertaining to ADA policy was discussed. The County Clerk has obtained a sample policy from another county and had given a copy to the County Attorney. Ted and the County Clerk will work on customizing it for Clay County and present it for approval/adoption at a later meeting.

It was decided to wait to discuss transferring money from the different funds until after the last claims for the fiscal year have been reviewed.

Motion by Johnson and seconded by Nuss to adjourn this meeting at 11:55 A.M.; next meeting scheduled for May 21, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman